The Adams County Board of Supervisors met at the Corning Community Center on Monday, March 23, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Merlin Dixon, and Bobbi Maynes. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Maynes moved, seconded by Shipley to approve the day's agenda. All supervisors voted aye. Motion carried.

Mayor Jan Leonard offered the Corning Community Center as a meeting location as there was more room for social distancing and for the ability to maintain open meetings to the public. The community center is closed to the public currently and will only be used for Corning City Council and Adams County Board of Supervisor meetings.

Shipley moved, seconded by Birt to approve Utility Permit 20-3 for Mediacom to bore under the road on 220th St. All supervisors voted aye. Motion carried.

Engineer Travis Malone presented three rock placement maps to the board: dolomite rock, limestone rock on local roads, and Farm to Market routes for bid.

Birt moved, seconded by Shipley to approve Contract FY21 between Adams County and the Taylor County Public Health. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve signing a letter of support for Southwestern Community College (SWCC) Adult Education and Literacy Program (AEL). All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve Resolution 2020-16 Providing Cooperation with other Governmental Units in the Creation and Operation of the Service Delivery Region 14 Consortium. All supervisors voted aye. Motion carried.

Emergency Management Director Bill Lyddon gave an update on the COVID-19 situation.

Lyddon gave information to the board regarding a County Disaster Declaration and an Emergency Declaration. An Emergency Declaration gives more power to the county for making emergency decisions regarding a specific plan for a specific amount of time.

Lyddon also explained a Continuity of Operations Plan / Continuity of Government (COOP COG Plan). He is wanting each department to start thinking of what their essential functions are and to think of what obstacles and hazards there are to those functions. The next step would be to prioritize the essential functions to create a plan of what is necessary to continue the basic functions of government.

Birt moved, seconded by Maynes to set the Chain of Command as follows: Quorum of the Board of Supervisors. If a quorum can't be made the following will then be established: Chair, Vice Chair, followed by Tenure of the board. All supervisors voted aye. Motion carried.

The board decided they will start meeting on Monday and Friday mornings at 9:00 am until further notice and will be meeting at the Corning Community Center.

Maynes moved, seconded by Birt to approve claims. All supervisors voted aye. Motion carried. Claims are as follows:

Solutions Inc	Maint	2,240.73
Airgas	Welding Sup	288.58
Alliant Energy	Utilities	253.19
Rick Bissell	Serv	60.00
Boswell, Morris	Other	84.00
Dale Carmichael	Serv	60.00
Central IA Det	Serv	400.00
CHI Health	Reg fees/Meet/Sc	215.00
Coast to Coast	Sup	299.99
Corning Mun	utilities	651.04
Corning Mun	Util	2,655.54
Cost Advisory	Serv	4,125.00
Dasher Elec	Serv	53.00
DAS	Dues & Memberships	50.00

Frontier	Phone	282.92
Greater Reg Med	Doc and/or Hosp. Care	149.52
Grn Valley	Serv	82.70
Ramon Haley	safety reimb	128.39
Hinrichs, Jolene	Well Plugging	500.00
HyVee	Sup	585.96
IA DOT	supplies	344.22
Infomax	Equip	59.69
JC Grafix	SUP	264.00
JEO Consulting	outside engineering	909.00
L&N Docks	Boat Docks	310.96
Law Enforcement	Office Sup/Exp	167.00
Larry Maeder	WEED COMM	120.00
Microfilm Imaging	Preserv/Tech	140.00
Montg Co Sheriff	legal	34.00
Benjamin Mullen	Reimb	501.90
Mullen, Tony	Township Trust Fee	60.00
Nishna Productions	Serv	96.76
Nishna Valley Blders	serv.	73,216.81
Northern Tool	sup	189.64
Northland Products Co	repair	608.50
Office Mach	Sup	299.13
Pattison Sand Co	rock	39,426.62
Petersen Tire	Sup	79.00
Pitney Bowes	Postage	334.32
Primrose	Food & Provisions	3,880.00
Jim Reiley	Reimb	57.13
Richey,Sam	Other	82.00
Robinson Impl	Fuel, Tires, & Lub	453.92
Rodriguez,Lisa	Oth Labor rel servi	40.00
Rueter's	repair	4,157.65
Rush Printing	Supplies	420.15
Safariland	Sup	29.21
Schildberg	Rock	251.63
SIRWA	Util	130.78
Snyder	outside engineering	7,856.91
SW IA REC	utili	940.92
SW IA REC	Util	2,892.48
TAW Comp	Serv	2,278.39
U.S. Bank	Crime Dog Exp	61.98
U.S. Bank	Data Processing Exp	358.88
U.S. Bank	Dues & Memberships	25.00
U.S. Bank	Jail Supplies	2.14
U.S. Bank	Minor Equip & Hand Tools	153.35
U.S. Bank	Office Sup/Exp	270.00
U.S. Bank	Postage & Mailing	4.60
U.S. Bank	Reg fees/Meet/Sc	150.00
U.S. Bank	School or mtg exp	112.80
U.S. Bank	Sup	295.96
U.S. Bank	Phone & Fax Service	105.87
USPS	Postage	1,327.55
United Farmer Coop	fuel	4,351.84
United Farmer Coop	Fuel, Tires, & Lub	107.61
United Farmer Coop	Fuels	1,734.43
Verizon Wireless	Maint Agreements	481.12
Kevin Wynn	Serv	80.00
Ziegler	repair	2,620.97
Grand Total	теран	166,042.38
Orana Total		100,042.30

Shipley moved, seconded by Dixon to approve adjourning the meeting. All supervisors voted aye. Motion carried.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor